



## **Agenda**

### **Oconee County Public Library Board of Trustees meeting**

Tuesday, July 26, 2022, 5:30 p.m.

County Council Chambers, 415 S Pine Street, Walhalla, SC

#### I. Call to Order

#### II. Approval of minutes: meeting of May 24, 2022

III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If you would like to have a comment entered into the record and cannot attend, please email [bhinson@oconeesc.com](mailto:bhinson@oconeesc.com) or call 864-364-5705.

#### IV. Friends' Report

#### V. Committee Reports

- A. Finance
- B. Policy/Personnel
- C. Building and Grounds
- D. Community Relations

#### VI. Chairman's Report

#### VII. Director's Report

#### VIII. Old Business

- A. Update of grant with the Center for Rural and Primary Healthcare
- B. Discuss strategic plan

#### IX. New Business

- A. Vote/discussion of policies for new Community Resource Assoc.
- B. Update on financial picture for FY23

#### Executive Session

[upon reconvening the Board may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) (1) of the South Carolina Code of Laws:

None scheduled

X. Adjourn